



MINUTES MEETING April 10, 2018

Committee called to order by Sarah Burks, Co-Chair, at 7:10 p.m.

Members present: Chris Costello, Sarah Burks, Co-Chair, Ellen Aamodt, Tracy Skahan, Geraldine Tremblay, Mike Borgasano

Absent: Dan Johnson, Aimee Taberner

Others present: James McGough, Megan Bisceglia, Heather Leavell

Directors' Update

Geri Tremblay provided an update on the Directors' activities, including an overview of income and expenses YTD, the location selected for the 2018 Soiree at Woburn Country Club (Sunday, August 5), the philosophy behind starting a 'Friends Group'. Heather Leavell added that a new vendor is being considered for setting up and managing the silent auction. She noted that an auction plan is needed as well as a leader for this activity. Finally, one claim for reimbursement was presented. The Board recommended reimbursement to the Directors.

Collection/Curatorial/Operations

In general, operations and facilities are running smoothly. It was noted that the wall in the Allegory Gallery could be considered for several paintings. The text for labels for the Friends and Family Gallery have been completed and submitted to the Chris Costello for further preparation.

Review of Minutes

The Board reviewed the Minutes from the February 13 meeting. Ellen Aamodt made a motion to approve the minutes, seconded by Mike Borgasano, and approved unanimously.

Volunteer Report

James McGough circulated the report with comments on the visitor count of 123 YTD.

Ellen Aamodt made a motion to accept the Volunteer Report, seconded by Chris Costello and accepted unanimously.

Events

Plans are underway to take advantage of the Town's celebration of Patriots' Day on April 15 with 2 readings from Longfellow's poem about the Midnight Ride of Paul Revere.

Another important event in April is a talk by Heather Leavell on Dallin's role as an agent of social change for Native peoples. The talk is set for April 24, at the Arlington Masonic Temple on Academy St. The event is co-sponsored by the Arlington Historical Society. Heather is also considering another talk for the Osher Life Long Learning Institute at Tufts on Native Americans in October.

Ellen Aamodt advised the Board that material for the Gallery Scripts was progressing. Geri Tremblay finalized a script for the Allegory Gallery.

Sarah Burks made a motion to adjourn, seconded by Chris Costello. The motion was adopted unanimously. The meeting adjourned at 8:55 p.m.

Ellen Aamodt, Recording/Corresponding Co-Secretary